Case 4:12-cr-00	Document 2	28 Fil	ed 09/1:	2/12	2-1-m	5 PanelD 43	Jyrb
Zsa	200 Document		CG 00/1/	<i></i>	NORT	U.S. DISTRICT COUP HERN DISTRICT OF FILED	TEXAS
RIGINAL	IN THE UNITED S FOR THE NORTH FORT W	ERN I	DISTRI	CT OF T	1	SEP 2 2012	
UNITED STATES	OF AMERICA	§			CLEI By_	RK, U.S. DISTRICT C	OURT
v. DERREK STEVEN	` /	\$ \$ \$ \$ \$ \$ \$ \$	No.	41	2 C	R-191	- Y
	` /	9 9 9 9	NO.	41 9	2 C	K-191	- J

INDICTMENT

The Grand Jury charges:

Count One

Conspiracy To Distribute and Possess with Intent to Distribute a Controlled Substance (21 U.S.C. § 846)

Beginning in or before June 2012, and continuing thereafter until on or about July 11, 2012, in the Fort Worth Division of the Northern District of Texas, defendants

Derrek Steven Kates, Natassia Danielle Gress, and others, both known and unknown to the grand jury, did knowingly and intentionally combine, conspire, confederate, and agree to engage in conduct in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(B), namely to distribute and possess with intent to distribute 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 846 (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)).

A TRUE BILL

SARAH R. SALADAÑA **UNITED STATES ATTORNEY**

SHAWN SMITH

Assistant United States Attorney Texas State Bar No. 24033206 801 Cherry Street, Suite 1700

Fort Worth, Texas 76102 Telephone: 817.252.5200 Facsimile: 817.252.5455

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

THE UNITED STATES OF AMERICA

VS.

DERREK STEVEN KATES (01) NATASSIA DANIELLE GRESS (02)

INDICTMENT

21 U.S.C. § 846 (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)) Conspiracy To Distribute and Possess with Intent to Distribute a Controlled Substance

(1 COUNT)

412 CR=191=Y

	$\Omega = \Omega$
A true bill rendered:	Beta / Barman
FORT WORTH	FOREPERSON
Filed in open court this 12 th day of S	eptember, A.D. 2012.
Custody as to both defendants	
	Jueton
	UNITED STATES MAGISTRATE JUDGE

(Magistrate Court Number: 4:12-MJ-284)

ORIGICAS A:12-cr-00191-Y Document 28 Filed 09/12/12 Page 4 of 5 PageID 46

Criminal Case Cover Sheet

	FED STATES DISTRICT COURT RTHERN DISTRICT OF TEXAS	Related Case Information Superseding Indictment: □ Yes ☒ No					
1.	Defendant Information	New Defendant: ⊠ Yes □ No					
	Juvenile: □ Yes ☒ No	Pending CR Case in NDTX: ☐ Yes ☒No					
		Search Warrant Case Number:					
	Sealed: □ Yes ☒ No	Rule 20 from District of: Magistrate Case Number: 4:12-MJ-00284-BJ					
	Defendant Name	412 CR-191-Y					
	DERREK STEVEN KATE Alias Name Address	S (01)					
2.	U.S. Attorney Information AUSA Shawn Smith	Bar # <u>24033206</u>					
3.	Interpreter						
	□ Yes ⊠No						
	If Yes, list language and/or dialect	:					
4.	Location Status						
	Arrest Date:08/22/12						
	☑ Federal Inmate☐ Already in State Custody☐ On Pretrial Release☐ Warrant to Issue						
5.	U.S.C. Citations						
	Total # of Counts as to This Defer	ndant: 1 □ Petty □ Misdemeanor ☒ Felony					
	<u>Citation</u> <u>D</u>	escription of Offense Charged Count(s)					
		onspiracy To Distribute and Possess with tent to Distribute a Controlled Substance					
		λ_{I}					

Date 4 11 2 Signature of AUSA:

Case 4:12-cr-00191-Y Document 28 Filed 09/12/12 Page 5 of 5 PageID 47 ORIGINAL

Criminal Case Cover Sheet

	THE COLOR CO. L. S. LECT.								
	TED STATES DISTRICT COURT	Related Case Information							
NOI	RTHERN DISTRICT OF TEXAS	Superseding Indictment: Yes No							
1.	Defendant Information	New Defendant: ⊠ Yes □ No							
	Juvenile: □ Yes ☒ No	Pending CR Case in NDTX: ☐ Yes ☒ No							
	34Veiiile. = 1 es = 140	Search Warrant Case Number:							
	Sealed: □ Yes ☒ No	Rule 20 from District of:							
	beated: 2 165 2 140	Magistrate Case Number: 4:12-MJ-00284-BJ							
	Defendant Name	412 CR-191-Y							
	NATASSIA DANIELLE GRESS (02)								
	Alias Name	. ,							
	Address								
2.	U.S. Attorney Information								
	AUSA Shawn Smith	Bar # <u>24033206</u>							
3.	Intorprotor								
٥.	□ Yes ⊠No	Interpreter							
	If Yes, list language and/or diale	ect*							
	ir 100, not language and/or draid								
4.	Location Status								
	Arrest Date: 07/27/12								
	☑ Federal Inmate								
	□ Already in State Custody								
	□ On Pretrial Release□ Warrant to Issue								
	warrant to issue								
5.	U.S.C. Citations								
	Total # of Counts as to This Def	endant: 1							
	Citation	Description of Offense Charged Count(s)							
		Conspiracy To Distribute and Possess with 1							
	§§ 841(a)(1) and (b)(1)(B))	Intent to Distribute a Controlled Substance							

Signature of AUSA: